

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

21 U.S.C. § 846 - Conspiracy to Distribute  
 Methamphetamine

21 U.S.C. § 841(a)(1) - Distribution of  
 Methamphetamine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

## PENALTY:

21 USC 841(a)(1) and 846: Mandatory minimum 10 years to life imprisonment, \$4 million fine, at least 5 years supervised release, \$100 special assessment (each count)

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☒ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW  
DOCKET NO.

MAGISTRATE  
CASE NO.

Name and Office of Person

Furnishing Information on  
THIS FORM

MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

Karen D. Beausey

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ROMAN TREJO

DISTRICT COURT NUMBER

CR11-00151

DEFENDANT

## IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY

☒ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

☐ SUMMONS ☐ NO PROCESS\*

☒ WARRANT Bail Amount: \$0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

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Name of Asst. U.S. Att'y  
 (if assigned)

Karen D. Beausey

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOSE RAMIREZ

DISTRICT COURT NUMBER

CR11-00151

CW

DEFENDANT

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- 5) ☐ On another conviction
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- } ☐ Fed'l ☐ State

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Date/Time:

Before Judge:

Comments:

**United States District Court**

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: ~~San Francisco~~

UNITED STATES OF AMERICA,  
V.

**CR11-00151**

ROMAN TREJO  
JOSE RAMIREZ

DEFENDANT(S).

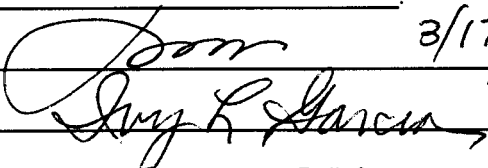
**INDICTMENT**

COUNT 1: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii)  
COUNT 2: 21 U.S.C. §§ 841 (a)(1) and (b)(1)(A)(viii)  
COUNT 3: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii)

A true bill.

  
Foreman

Filed in open court this 17 day of March 2011

  
Clerk

Bail, \$  
no bail warrant for the defendants

**FILED**  
MAR 17 2011  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

CW

MELINDA HAAG (CABN 132612)  
United States Attorney

**FILED**  
MAR 17 2011  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

**CR11-00151 CW**

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
ROMAN TREJO, )  
a.k.a. "Beto," and )  
JOSE RAMIREZ, )  
 )  
Defendants. )

No. VIOLATIONS: 21 U.S.C. §846 –  
Conspiracy to Distribute Methamphetamine;  
and 21 U.S.C. § 841(a)(1) – Distribution of  
Methamphetamine

OAKLAND VENUE

INDICTMENT

The Grand Jury charges that:

COUNT ONE: 21 U.S.C. § 846 – Conspiracy to Distribute Methamphetamine

Beginning at a time unknown to the Grand Jury, but no later than August 11, 2009, and continuing to the present date, both dates being approximate and inclusive, in the Northern District of California and elsewhere, the defendants,

ROMAN TREJO,  
a.k.a. "Beto," and  
JOSE RAMIREZ,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute a Schedule II controlled substance in violation of Title 21, United States Code, Section 841(a)(1), to wit: 50 grams or more of methamphetamine, its salts, isomers and salts of its

Document No.  
District Court  
Criminal Case Processing

1 isomers, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(viii).

2  
3 COUNT TWO: 21 U.S.C. § 846 – Distribution of Methamphetamine

4 On or about September 10, 2009, in the Northern District of California, the defendants,

5 ROMAN TREJO,  
6 a.k.a. "Beto," and  
JOSE RAMÍREZ,

7 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: 50 grams or  
8 more of methamphetamine, its salts, isomers and salts of its isomers, in violation of Title 21,  
9 United States Code, Sections 841(a)(1) and (b)(1)(A)(viii).

10  
11 COUNT THREE: 21 U.S.C. § 846 – Distribution of Methamphetamine

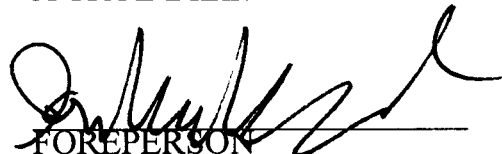
12 On or about November 3, 2009, in the Northern District of California, the defendants,

13 ROMAN TREJO,  
14 a.k.a. "Beto," and  
JOSE RAMÍREZ,

15 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: 50 grams or  
16 more of methamphetamine, its salts, isomers and salts of its isomers, in violation of Title 21,  
17 United States Code, Sections 841(a)(1) and (b)(1)(A)(viii).

18  
19 DATED: March 17, 2011  
20 

A TRUE BILL.

21   
22 FOREPERSON

23 MELINDA HAAG  
24 United States Attorney

25   
26 MIRANDA KANE  
27 Chief, Criminal Division

(Approved as to form: )

AUSA Beausey